

DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

17755 Main Street Dumfries, Virginia 22026-2386 Tel: 703-221-3400 / Fax: 703-221-3544 www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING TUESDAY, JULY 10, 2012 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to Meetings & Minutes and then select Agendas, click on the Meeting Date you are interested in.

- I. Call To Order and Roll Call
- II. Moment of Silent Prayer and Reflection and Pledge of Allegiance
- III. Approval of the Minutes none available

(Minutes from the April 3, 2012, April 12, 2012 budget work session, April 17, 2012, April 26, 2012 budget work session, May 8, 2012, May 22, 2012, June 5, 2012, June 6, 2012, and June 19, 2012 meetings are unavailable for adoption)

IV. Adoption of the Agenda

V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. <u>Resolution to Commend the Service of Nancy West as a Council Member Dan Taber</u>
- B. Resolution to Commend the Service of Dorothea Barr as a Council Member Dan Taber
- C. <u>Resolution to Adopt the Northern Virginia Hazard Mitigation Plan</u>
 Update Richard West
- D. Ratifying a Resolution for Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions and a Resolution for Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions – Dan Taber
- VI. Citizen Comment Period (Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or

representative of a board, commission, or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Presentations (none scheduled)

IX. Staff Comments

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. <u>Director of Community Services</u>

X. Action Items

- A. <u>Discussion/Decision on Changing Citizen Comment(s) During Council Meetings to Include Items on the Agenda Gerald Foreman</u>
- B. <u>Discussion/Decision on Dissolving Committees as Appropriate, Appoint Members of Council to Active Committees, and Establishing an Agenda Item for Council Committee Reports Gerald Foreman</u>

XI. Information Items

XII. Discussion Items

- A. Town Council Annual Agenda FY13 Gerald Foreman
- B. <u>Discussion on Adopting a Resolution Opposing the Virginia</u>

 <u>Department of Transportation's Proposal to Install Toll Facilities on</u>

 Interstate 95 Dan Taber

XIII. Council Member Comments

XIV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

XV. Adjournment